

MINUTES OF BUILDING AUTHORITY SPECIAL MEETING – APRIL 26, 2011

-1-

THE WEST VALLEY CITY BUILDING AUTHORITY MET IN SPECIAL REGULAR SESSION ON TUESDAY, APRIL 26, 2011, AT 6:44 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN CHRISTENSEN.

THE FOLLOWING MEMBERS WERE PRESENT:

Don Christensen
Steve Buhler
Carolynn Burt
Corey Rushton
Steve Vincent
Mike Winder

Wayne Pyle, Chief Executive Officer
Sheri McKendrick, Secretary

ABSENT: Russ Brooks

STAFF PRESENT:

Kevin Astill, Parks and Recreation Director
Layne Morris, Community Preservation Director
Jim Welch, Finance Director
Russell Willardson, Public Works Director
Nicole Cottle, CED Director
John Evans, Fire Chief
Buzz Nielsen, Police Chief
Eric Bunderson, Acting City Attorney
Aaron Crim, Administration
Jake Arslanian, Public Works Department

590 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Mike Winder who led the City Council, Executive Staff and the audience in singing the first verse of *God Bless America*.

591 **RESOLUTION NO. 11-02, APPROVE TRANSFER OF .15 ACRES OF PROPERTY LOCATED AT APPROXIMATELY 5190 SOUTH 5700 WEST TO WEST VALLEY CITY**

Chief Executive Officer, Wayne Pyle, presented proposed Resolution No. 11-02 which would approve transfer of .15 acres of property located at approximately 5190 South 5700 West to West Valley City.

MINUTES OF BUILDING AUTHORITY SPECIAL MEETING – APRIL 26, 2011

-2-

Mr. Pyle reported the subject property had been placed in the name of the Municipal Building Authority to be used as collateral for Building Authority lease revenue bonds. He stated the bonds had been repaid and the property could now be conveyed to the City.

Chief Executive Officer, Wayne Pyle, further discussed the proposed Resolution and answered questions from members of the Board.

After discussion, Mr. Rushton moved to approve Resolution No. 11-02, a Resolution Approving the Transfer of .15 Acres Located at Approximately 5190 South 5700 West to West Valley City. Mr. Winder seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Mr. Buhler	Yes
Ms. Burt	Yes
Mr. Winder	Yes
Mr. Rushton	Yes
Chairman Christensen	Yes

Unanimous.

592 **CHIEF EXECUTIVE OFFICER SUBMIT PROPOSED FY 2011-2012 BUDGET**

Chief Executive Officer, Wayne Pyle, submitted the Proposed FY 2011-2012 Budget to the Board.

THERE BEING NO FURTHER BUSINESS OF THE MUNICIPAL BUILDING AUTHORITY OF WEST VALLEY CITY, THE SPECIAL REGULAR MEETING OF TUESDAY, APRIL 26, 2011, WAS ADJOURNED AT 6:46 P.M., BY CHAIRMAN CHRISTENSEN.

MINUTES OF BUILDING AUTHORITY SPECIAL MEETING – APRIL 26, 2011

-3-

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Special Regular Meeting of the West Valley City Municipal Building Authority held Tuesday, April 26, 2011.

Sheri McKendrick, MMC
Secretary